

**Bracken County Judicial Center Project Development Board  
Minutes of Special Meeting August 11 2009**

The Special meeting was called to order at 5:00 p.m. by Chairperson CJE Gary L. Riggs.  
Roll call was completed as follows:

Members Present:

Doug Teague, AOC  
Stockton B. Wood, Circuit Judge, 19<sup>th</sup> Judicial Circuit  
W. Todd Walton II, District Judge, 19<sup>th</sup> District  
Gary L. Riggs, Bracken Co. Judge Executive  
Kathy Free, Bracken County Circuit Clerk  
Edward Rudd, Attorney  
Tim Figgins, Bracken County Magistrate, District #4  
Wayne Williams, AOC

**Let the record reflect that John Corlis IV, Mayor of Brooksville entered the meeting at 5:30 p.m.**

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Motion by Kathy Free , seconded by Tim Figgins to accept/approve the minutes of the July 28, 2009 PDB meeting with no corrections made.

Vote being unanimous.

Absent John Corlis IV.

**Site Selection:**

Upon Motion of Todd Walton, seconded by Kathy Free that the committee go out of Regular Session and into Executive Session to discuss property sites.

Vote being unanimous.

Absent John Corlis IV

**\*Let the record reflect that Ed Rudd disqualified himself from executive session due to Mr. Rudd owning property being discussed.**

**\*Let the record reflect that John Corlis IV entered executive session at 5:30 p.m.**

**Mike Mineer, representative of the Citizens Bank Property was brought in on discussion of his property.**

**The architects (Steven Sherman and Ben Sorrell) were present in executive session for both property discussions.**

**Ed Rudd, property owner was brought in on discussion of his property.**

Upon Motion of Stockton Wood, seconded by Kathy Free that the committee go out of Executive Session and back into Regular Session.

Vote being unanimous.

**\*Let the record reflect that no action was taken during Executive Session.**

Upon Motion of Stockton Wood, seconded by Kathy Free for the board to continue with interim financing with RSA, contingent upon AOC approval. The board also authorizes Chairman CJE Gary L. Riggs to sign all documents.

Vote being unanimous.

Upon Motion of Todd Walton, seconded by Stockton Wood that contingent upon all property owners agreeing upon purchase/sales price of the properties with the board, and contingent upon AOC approval of purchase/sales prices, the Option to purchase be drawn up for each property where agreement was made and authorize Chairman Gary L. Riggs to sign on behalf of the Bracken County PDB.

**Construction Manager Interviews:**

**\*Let the Record reflect that Todd Walton, District Judge and Doug Teague, AOC disqualified themselves from the interviewing process and left the meeting at 6:32 p.m.**

Presentation given by Codell Construction at 6:35 p.m.

Presentation given by Trace Creek Construction at 7:20 p.m.

Presentation given by Turner Construction at 7:55 p.m.

Upon Motion of Kathy Free, seconded by John Corlis that the committee go out of Regular Session and into Executive Session to discuss construction manager presentations. .

Vote being unanimous.

Upon Motion of Stockton Wood, seconded by John Corlis that the committee go out of Executive Session and back into Regular Session.

Vote being unanimous

**\*Let the record reflect that no action was taken during Executive Session.**

Upon Motion of Tim Figgins, seconded by John Corlis that Trace Creek Construction be hired as the Construction Manager for the Bracken County Judicial Center project.

Vote being unanimous.

The next meeting of the PDB will be Tuesday, August 25, 2009 @ 5:00 p.m.

Adjournment: A motion was made at 9:00 p.m. Eastern Time by Kathy Free, seconded by Stockton Wood to adjourn the special meeting of the Bracken Co. PDB.  
Vote being unanimous.

~Tina K. Teegarden, Secretary